

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 21, 2019, 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 10/17/19, and Updated 10/18/19, and Updated 10/21/19)

EXECUTIVE SESSION 6:00 PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining: IAFF Local 1847, UPSEU Local 424M, NEPBA Local 120, and IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) To consider the purchase, exchange, lease or value of real property: DPW Building Property; per M.G.L. c. 30A, § 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel: Recreation Department; Health Agent; whereas an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chairman so declares.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

6:55 P.M. G. Reich – Presentation of Commendation

7:00 P.M. Public Hearing – Transfer of Liquor License, Pledge of License and Use of new DBA CCW Catering LLC, 859 Stony Hill Road

7:10 P.M. Public Hearing - CONTINUATION: Change of Manager - NEC OPCO I, DBA WILBRAHAM F.L. ROBERTS #04071,
2788 Boston Road

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Basketball Officials Pay Rate Grades 3-5

Consideration of Finance Committee appointment

Draft Fiscal Year 2021 Budget Memo

For Signature: Local 98 Collective Bargaining Agreement

Discussion, Senior Center Study Feasibility Report; Next Steps

Municipal Vulnerability Preparedness (MVP) Program

Firefighter Interviews Date

Springfield Materials Recycling Facility (MRF) Contract

120 Old Boston Road Recycling Facility: Consultants; MOA

Police Community Room Policy

Consideration of EDISC request for committee participation by a Board of Selectmen

NEW BUSINESS

Technology and Efficiency Request—M. Andrews, Fire Chief

Fire Department Request to Dispose of Surplus Property

Approval of Parks and Recreation Department Job Descriptions: Part Time Administrative Clerk, Recreation Program Coordinator, and
Recreation Program Coordinator

2020 Seasonal Population Increase Estimation for ABCC Reporting Purposes

Appointment of Acting Building Inspector/Acting Zoning Enforcement Officer

Accept resignation of Heavy Equipment Operator – B. Farnsworth

Authorization to hire replacement Heavy Equipment Operator

Sewer Abatements

ABCC Renewals 2020

LICENSING AND OTHER APPROVALS

Rotary Club of Wilbraham-Hampden

- License for Public Entertainment on Sunday (one day)
- Request for Use of Public Property for Special Events

Wilbraham Hill Climb Committee

- Request to place Banners or Signs
- Request for Use of Public Property for Special Events
- Application and Notice for Charitable or Non-Profit Event
- Application for an Entertainment License (one day)

MEETING MINUTES

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.
